

APPELLATE TRIBUNAL

DATE OF HEARING

28.05.2024

COURT-I (New Premises at 4th Floor,'C' Wing)

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-304/LKW/2023(Resto.) MP-77/LKW/2013(Rest) MP-93/LKW/2013(Sub) MP-18/LKW/2014(Abatment) MP-19/LKW/2014(COD) FPA-73/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
2	MP-305/LKW/2023(Resto.) MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
3	MP-306/LKW/2023(Resto.) MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
4	MP-307/LKW/2023(Resto.) MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub) MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
5	MP-308/LKW/2023(Resto.) MP-80/LKW/2013(Rest) MP-96/LKW/2013(Sub) MP-24/LKW/2014(Abatment) MP-25/LKW/2014(COD) FPA-77/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
6	MP-309/LKW/2023(Resto.) MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
7	MP-310/LKW/2023(Resto.) MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
8	MP-311/LKW/2023(Resto.) MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
9	MP-312/LKW/2023(Resto.) MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
10	MP-313/LKW/2023(Resto.) MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
11	MP-314/LKW/2023(Resto.) MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
12	MP-315/LKW/2023(Resto.) MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
13	MP-316/LKW/2023(Resto.) MP-136/LKW/2017(MISC) MP-88/LKW/2013(Rest) MP-97/LKW/2013(Sub) MP-26/LKW/2014(Abatment) MP-27/LKW/2014(COD) FPA/16/LKW/1997	Durga P.Jaiswal th LH	CA, LUCKNOW
14	MP-317/LKW/2023(Resto.) MP-89/LKW/2013(Rest) MP-28/LKW/2014(Sub) MP-29/LKW/2014(Abatment)	Akash Jaiswal	CA, LUCKNOW

	MP-30/LKW/2014(COD) FPA/17/LKW/1997		
15	MP-318/LKW/2023(Resto.) MP-90/LKW/2013(Rest) MP-98/LKW/2013(Sub) MP-31/LKW/2014(Abatment) MP-32/LKW/2014(COD) FPA/18/LKW/1997	Shanker Prasad Jaiswal	CA, LUCKNOW
16	MP-319/LKW/2023(Resto.) MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW

APPEALS WITH DEFECTS

17	SAFEMA-Diary No.-731/2024	Kaliyadan Mohammed & Ors.	C.A. Chennai
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PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
18	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exmp. Stay	1680/2022	Axis Bank Ltd.
19	MP-PMLA-10785/HYD/2023 MP-PMLA-10784/HYD/2023 FPA-PMLA-5395/HYD/2023	Exmp. Stay	1680/2022	HDFC Bank Ltd.
20	FPA-PMLA-5409/HYD/2023		1680/2022	M/s ICICI Bank
21	MP-PMLA-10814/HYD/2023 FPA-PMLA-5410/HYD/2023	Stay	1680/2022	Shri Adhiraj Parthasarathy
22	FPA-PMLA-5424/HYD/2023		1680/2022	Bajaj Finance Ltd.
23	MP-PMLA-11210/HYD/2023 MP-PMLA-11208/HYD/2023 FPA-PMLA-5638/HYD/2023	Exmp. Stay	1680/2022	Aditya Birla Finance Limited
24	MP-PMLA-13757/MUM/2023 MP-PMLA-13756/MUM/2023 MP-PMLA-13755/MUM/2023 FPA-PMLA-6788/MUM/2023	Exemp. CoD Stay	1456/2021	M/s Visa Power Limited
25	MP-PMLA-13422/BNG/2023 FPA-PMLA-6641/BNG/2023	Stay	1948/2023	Mr. Narahari D
26	MP-PMLA-12495/MUM/2023 FPA-PMLA-6237/MUM/2023	CoD	745/2022	Asif Kazi
27	MP-PMLA-12496/MUM/2023 FPA-PMLA-6238/MUM/2023	CoD	745/2022	M/s Pioneer Foundation Engineers Pri
28	MP-PMLA-1635/DLI/2024 MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	Implead Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.
29	FPA-PMLA-4993/HYD/2022		1672/2022	Tummala Pranava
30	MP-PMLA-10180/HYD/2022 FPA-PMLA-5101/HYD/2022	Stay	1672/2022	Vajrala Sudhakar Reddy
31	MP-PMLA-10222/HYD/2022 MP-PMLA-10223/HYD/2022 FPA-PMLA-5138/HYD/2022	COD Stay	1672/2022	Bhogi Subramanyam
32	MP-PMLA-10750/HYD/2023 FPA-PMLA-5367/HYD/2023	Exemp.	1672/2022	Komatigunta Shaik Abdul Sattar
33	MP-PMLA-10375/KOL/2022 FPA-PMLA-5200/KOL/2022	Stay	618/2022	Shri Manik Mohan Mishra
34	MP-PMLA-10377/KOL/2022 FPA-PMLA-5201/KOL/2022	Stay	618/2022	Shri Prabuddha Ganguly
35	MP-PMLA-10379/KOL/2022 FPA-PMLA-5202/KOL/2022	Stay	618/2022	Smt. Tanuja Mishra
36	MP-PMLA-10381/KOL/2022 FPA-PMLA-5203/KOL/2022	Stay	618/2022	Shri Pradeep Kumar Gangopadhyay
37	MP-PMLA-10383/KOL/2022 FPA-PMLA-5204/KOL/2022	Stay	618/2022	Smt. Dwipanwita Ganguly
38	MP-PMLA-9535/JP/2022 MP-PMLA-9536/JP/2022 FPA-PMLA-4680/JP/2022	Stay Exemp.	1497/2021	Riddhi Siddhi Infraprojects Pvt Ltd
39	MP-PMLA-9537/JP/2022 MP-PMLA-9538/JP/2022	Stay Exemp.	1497/2021	Saurabh Tak

	FPA-PMLA-4681/JP/2022			
40	FPA-PMLA-4658/IDR/2022		1412/2021	IDBI Bank Ltd.
41	MP-PMLA-9236/KOL/2022 FPA-PMLA-4461/KOL/2022	Stay	1473/2021	ICICI Bank Ltd.
42	MP-PMLA-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	AD Stay	1496/2021	Sh. Shailesh Mulchand Savla
43	MP-PMLA-9784/LKW/2022 MP-PMLA-9785/LKW/2022 FPA-PMLA-4828/LKW/2022	Stay Exemp.	1616/2021	Shri Ashok Kumar Singh
44	MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp. COD	1595/2022	A. K. Bajpai
45	MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Stay	1396/2021	Shri Pravin Madhukar Raut
46	MP-PMLA-10418/JP/2022 MP-PMLA-10359/JP/2022 MP-PMLA-8379/JP/2021 FPA-PMLA-3945/JP/2021	Misc. Misc. Stay	1332/2020	The Dy. Director ,E.D. Jaipur vs
47	MP-PMLA-8588/JP/2021 MP-PMLA-8192/JP/2021 FPA-PMLA-3898/JP/2021	Review Stay	1332/2020	M/s Mehta Real Home Developers Pvt. Ltd.
48	MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 FPA-PMLA-3899/JP/2021	Modification Stay	1332/2020	Ketan Mehta
49	MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 FPA-PMLA-3900/JP/2021	Direction Modification Stay	1332/2020	Kamal Mehta
50	MP-PMLA-8198/JP/2021 FPA-PMLA-3901/JP/2021	Stay	1332/2020	The Institute of Certified Management Accounts of India
51	MP-PMLA-8999/DLI/2021 FPA-PMLA-4278/DLI/2021	Stay	390/2020	Arti Sharma
52	MP-PMLA-9000/DLI/2021 FPA-PMLA-4279/DLI/2021	Stay	390/2020	Ragini Sharma
53	MP-PMLA-9087/MUM/2021 FPA-PMLA-4347/MUM/2021	Stay	447/2021	Mehul Thakur
54	MP-PMLA-9088/MUM/2021 FPA-PMLA-4348/MUM/2021	Stay	447/2021	M/s Viva Holdings
55	MP-PMLA-9100/MUM/2021 FPA-PMLA-4356/MUM/2021	Exemp.	447/2021	Suresh Subramanian
56	MP-PMLA-8660/BNG/2021 FPA-PMLA-4078/BNG/2021	Stay	1351/2020	Canara Bank
57	MP-PMLA-12552/BNG/2023 MP-PMLA-12553/BNG/2023 FPA-PMLA-6273/BNG/2023	Stay Exemp.	1351/2020	The Manager, Canara Bank
58	MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Stay	1328/2020	Axis Bank Ltd.
59	InMP-PMLA-2134/GWT/2024 IN FPA-PMLA-4065/GWT/2021	Resto.	1069/2018	M/s Beki Bottlers Pvt. Ltd.
60	MP-PMLA-9107/DLI/2021 MP-PMLA-9108/DLI/2021 FPA-PMLA-4362/DLI/2021	Stay CoD	1288/2020	M/s Shubham Chemicals and Solvents Limited & Anr
61	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp.	1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
62	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp.	1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
63	MP-PMLA-6887/MUM/2020 FPA-PMLA-3417/MUM/2020	Stay	1161/2019	Kamlesh Kanungo
64	MP-PMLA-12848/MUM/2023 FPA-PMLA-6405/MUM/2023	Exemp.	1161/2020	M/s Gorla Infrastructure Private Limit
65	MP-PMLA-10461/MUM/2022 MP-PMLA-7691/MUM/2020 FPA-PMLA-3757/MUM/2020	A.D. Stay	1206/2019	M/s. Aadhay Developers Pvt. Ltd.

66	MP-PMLA-10463/MUM/2022 MP-PMLA-8456/MUM/2021 MP-PMLA-7932/MUM/2020 FPA-PMLA-3804/MUM/2020	A.D. Modification Modification	1206/2019	Mrs. Dimple K. Kanungo
67	MP-PMLA-10464/MUM/2022 MP-PMLA-8457/MUM/2021 MP-PMLA-7910/MUM/2020 FPA-PMLA-3805/MUM/2020	A.D. Stay Stay	1206/2019	M/s Buzzactive Infra Projects Pvt. Ltd.
68	FPA-PMLA-3664/MUM/2020		1206/2019	Union Bank of India
69	MP-PMLA-10462/MUM/2022 FPA-PMLA-3803/MUM/2020	A.D.	1206/2019	Mr. Kamlesh Kanungo
70	MP-PMLA-10465/MUM/2022 FPA-PMLA-3806/MUM/2020	A.D.	1206/2019	M/s D3 Fashions Pvt. Ltd.
71	MP-PMLA-10466/MUM/2022 FPA-PMLA-3807/MUM/2020	A.D.	1206/2019	M/s Mane Finance Pvt. Ltd.
72	MP-PMLA-10467/MUM/2022 FPA-PMLA-3808/MUM/2020	A.D.	1206/2019	M/s Sikkim Ferro Alloys Ltd.
73	MP-PMLA-10468/MUM/2022 FPA-PMLA-3809/MUM/2020	A.D.	1206/2019	M/s Trisonsl Casa Projects Pvt. Ltd.
74	MP-PMLA-10469/MUM/2022 FPA-PMLA-3810/MUM/2020	A.D.	1206/2019	M/s Tirumala Homes
75	MP-PMLA-10470/MUM/2022 FPA-PMLA-3811/MUM/2020	A.D.	1206/2019	M/s Tirumala Properties
76	MP-PMLA-10471/MUM/2022 FPA-PMLA-3812/MUM/2020	A.D.	1206/2019	M/s Shree Rajalaxmi Inrastructure Pvt
77	MP-PMLA-12731/KOL/2023 MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	A.D. Stay	1203/2019	Neeraj Estate Pvt. Ltd.
78	MP-PMLA-7149/KOL/2020 MP-PMLA-7147/KOL/2020 FPA-PMLA-3556/KOL/2020	Exemp. Stay	1203/2019	M/s Baglas Traders Pvt. Ltd
79	MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 FPA-PMLA-3551/KOL/2020	U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. I
80	FPA-PMLA-3605/KOL/2020		1203/2019	Fabworth Promotors Pvt. Ltd.
81	MP-PMLA-7456/KOL/2020 MP-PMLA-7454/KOL/2020 FPA-PMLA-3606/KOL/2020	Impleadment Stay	1203/2019	Punjab national Bank
82	MP-PMLA-6868/LKW/2020 FPA-PMLA-3407/LKW/2020	Stay	1163/2019	Mr. Anil Yadav
83	MP-PMLA-7767/JL/2020 MP-PMLA-7769/JL/2020 FPA-PMLA-3768/JL/2020	Stay COD	1157/2019	M/s Nature Heights Infra Ltd.
84	MP-PMLA-7771/JL/2020 MP-PMLA-7773/JL/2020 FPA-PMLA-3769/JL/2020	Stay COD	1157/2019	Smt. Asha Rani
85	MP-PMLA-7844/JL/2020 MP-PMLA-7846/JL/2020 FPA-PMLA-3776/JL/2020	Stay COD	1157/2019	M/s Natureway Network Marketing Pvt
86	MP-PMLA-7848/JL/2020 MP-PMLA-7850/JL/2020 FPA-PMLA-3777/JL/2020	Stay COD	1157/2019	M/s Natureway Co Op. Thrift & Credit
87	MP-PMLA-7852/JL/2020 MP-PMLA-7854/JL/2020 FPA-PMLA-3778/JL/2020	Stay COD	1157/2019	Mr. Hardik Thatai
88	MP-PMLA-338/MUM/2024 MP-PMLA-10004/MUM/2022 MP-PMLA-7996/MUM/2020 FPA-PMLA-3838/MUM/2020	Misc. Misc. Stay	361/2019	Dewan Housing Finance Corporation I
89	MP-PMLA-594/MUM/2024 MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Recall Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai
90	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab National Bank
91	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019	Misc. Stay	948/2018	Shri Pramatha Nath Manna

FPA-PMLA-2800/KOL/2019

92	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019	Om Prakash Chautala
93	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
94	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
95	MP-PMLA-8319/CHN/2021 MP-PMLA-6737/CHN/2019 FPA-PMLA-3370/CHN/2019	Misc Stay	1130/2019	Mohamad Ibrahim Sait
96	FPA-PMLA-3203/DLI/2019		283/2019	M/s Wave Impex Pvt. Ltd.
97	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
98	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
99	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
100	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
101	MP-PMLA-13783/DLI/2023 MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	Misc. Stay	990/2018	Rotomac Global Pvt. Ltd.
102	FPA-PMLA-2788/DLI/2019		990/2018	Bank of india & Others
103	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 MP-PMLA/986/AHD/2014 FPA-PMLA/66/AHD/2010	Misc. U/S 35 U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
104	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
105	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
106	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
107	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
108	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
109	MP-FE-81/KOL/2024(Pre-deposit) MP-FE-82/KOL/2024(Stay) MP-FE-83/KOL/2024(Exemp.) FPA-FE-31/KOL/2024	Mrs. Juhi Sonthalia,	Kolkata
110	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-46/AHD/2023(COD) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad
111	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-49/AHD/2023(COD) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad
112	MP-FE-53/AHD/2023(Exem.) MP-FE-52/AHD/2023(COD) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad
113	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-55/AHD/2023(COD) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad
114	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madanlal	Ahmedabad

115	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
116	MP-FE-194/BBS/2024(Pre-deposit.) MP-FE-174/BBS/2021(Stay.) FPA-FE-96/BBS/2021	M/s Auroglobal Comtrade Pvt Ltd	Bhuwaneshwar	
117	MP-FE-175/BBS/2021(Stay.) FPA-FE-97/BBS/2021	Shri Raj Kumar Dhupar	Bhuwaneshwar	
118	FPA-FE-78/BBS/2021	Uol AD, E.D. BBS M/s Auroglobal Comtrade Pvt.	Bhubaneshwar	
119	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	1850000
120	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	750000
121	FPA-FE-53/BNG/2021	Union of India Through AD, E.D. - Bengaluru	Bengaluru	
122	FPA-FE-718/DLI/2005	Sh Vikram Singh	Delhi	
123	FPA-FE-167/DLI/2005	M/s. Ambassador Construction (P) Ltd.	Delhi	
124	FPA-FE-168/DLI/2005	Sh Vikram Singh	Delhi	
125	FPA-FE-169/DLI/2005	Sh R.C. Jain	Delhi	
126	MP-FE-62/DLI/2023(CoD) MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
127	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
128	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
129	MP-FE-66/DLI/2023(CoD) MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	
130	FPA-FE-86/DLI/2007	Md. Ameer Deen Habib	Delhi	48000000
131	FPA-FE-87/DLI/2007	S.S.O. Syed Ariff	Delhi	

APPELLATE TRIBUNAL

DATE OF HEARING

28.05.2024

COURT-I (New Premises at 4th Floor,'C' Wing)

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

02:30 P.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020	Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

